

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
02.20.2013 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley, David Dominic

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the agenda for 02.20.13. Vote 2 yes. 0 no. 0 abstained. 0 absent, Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the minutes of 02.20.13 as corrected. Vote 2 yes. 0 no. 0 abstained. 0 absent, Motion carried.

Public Comment: Opened 5:45 p.m. - No Comments – Closed 5:46 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls: N/A

Regulatory Commissioners Reports

1. Chairperson – Joint Meeting with Gaming Authority, New Commissioner

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Chairperson's verbal report for 02.20.13. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No Vice Chairperson

3. Secretary/Treasurer – Joint Meeting with Gaming Authority

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Secretary/Treasurer's verbal report for 02.20.13. Vote 2 yes. 0 no. 0 abstained. 0 absent, Motion carried.

Regulatory Department Reports

Internal Audit –

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Internal Audit Report for 02.20.13 as prepared by Internal Audit Manager Lappan and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1
2 **Licensing –**

3 Licenses were prepared and presented by Licensing Manager Cowles. After review and
4 discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson
5 Wemigwase to approve key licenses 6171, 6170 and 6176 and 6166 . Vote 2 yes. 0 no.
6 0 abstained. 0 absent, Motion carried.

7
8 Vendor license was prepared and presented by Licensing Manager Cowles. After review and
9 discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson
10 Wemigwase to approve the renewal of vendor licenses 1056 and 1094. Vote 2 yes. 0 no.
11 0 abstained. 0 absent, Motion carried.

12
13 **Regulatory Director –**

14 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
15 by Chairperson Wemigwase to accept the Regulatory Director's written report for 02.20.13 as
16 prepared and presented by Regulatory Director Cook, Vote 2 yes. 0 no. 0 abstained.
17 0 absent, Motion carried.

18
19 **New Business –**

20 A motion was made by Chairperson Wemigwase and Supported by Secretary/Treasurer
21 Bradley to approve the Gaming Regulatory Commissions attendance, stipend and mileage for a
22 meeting with Executive on 02.27.13. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

23
24 **Old Business –** N/A

25
26 **Closed Session -** N/A

27
28 **Next Meeting/Work Session**

29 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
30 approve attendance, stipend, mileage, per diem and hotel for the Gaming Regulatory
31 Commission to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 32 • Worksession with the Tribal Chairman on 02.27.13, time and place TBD.
- 33 • Regular Meeting at 911 Spring St. on 03.06.13 at 5:30 pm.
- 34 • Work Session on for a joint meeting with Gaming Authority.
- 35 • Work Session, date to be determined for meeting with Legal.
- 36 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 37 commissioners as to the date and time needed.
- 38 • Work Session – to hold if requested and approved by phone poll of commissioners
- 39 as to the date; time; and purpose needed.

40
41 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
42 adjourn meeting at 7:50 p.m. Vote 2 yes. 0 no. 0 abstained. 0 absent, Motion carried.

43
44 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
45 Date: March 06, 2013